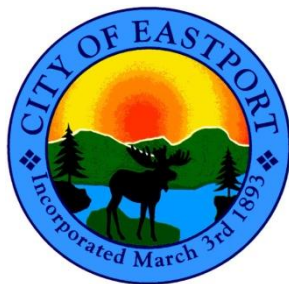


Office of the
City Manager and
the City Council



Phone 207 - 853 - 2300
Fax 207 - 853 - 4712

City Council Meeting

Wednesday, June 11th, 2014
6:00 P.M. - Shead High School - Library

REGULAR COUNCIL MEETING - 6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING(s)

- Renewal of Special Entertainment License d/b/a Happy Crab
- Zoning Ordinance Amendments

III. ACTION on PUBLIC HEARING(s)

IV. OPEN PUBLIC FORUM

V. ADJUSTMENTS TO AGENDA

VI. MINUTES OF PREVIOUS MEETING(s)

- 5/14/2014

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a) Extension of Permit Application for Jeff & Leslie Starling d/b/a Happy Crab
(for July 4th and Pirate Days in September)
- b) Application for Coastal Communities Grant - \$50,000
(through the Maine Dept. of Agriculture and Conservation)
- c) Fuel Tanks – Public Works
- d) Project Development Phase for Workforce Development Funds – Millenium Marine
- e) Eastport Public Bicycling Program
- f) Award of Insurance Coverage for FY2015
- g) FY2015 Budget

IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable*

- *Scheduling of Public Hearing for 7/9/14 on a Zoning Ordinance Change to Sections 5.2.2 & 5.3.2*
- *Scheduling of Public Hearing for 7/9/14 on a Liquor License Application for the Salmon Festival*

X. REPORTS

- 1) City Manager
- 2) Departments
 - *Financial Report*
 - *Code Enforcement Report* ▪ *Police Dept. Report*
 - *Public Works Report* ▪ *Sewer Report*
- 3) Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park & Recreation Committee* ▪ *Recycling Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XI. COUNCIL ISSUES

XII. EXECUTIVE SESSION (if applicable)

<input checked="" type="checkbox"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<i>(City Manager's Evaluation)</i>	
<input type="checkbox"/> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XIII. ACTION from EXECUTIVE SESSION (*if any*)

XIV. ADJOURN